

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000078688

Entity Name: A2Z LIMOUSINE INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

3711 S.W. 59TH TERR
#03
DAVIE, FL 33314

New Principal Place of Business:

4221 SW 9 STREET
PLANTATION, FL 33317

Current Mailing Address:

3711 S.W. 59TH TERR
#03
DAVIE, FL 33314

New Mailing Address:

4221 SW 9 STREET
PLANTATION, FL 33317

FEI Number: 20-2942813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, EDWARD A
3711 S.W. 59TH TERR.
#3
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

HENRIQUEZ, EDWARD A
4221 SW 9 STREET
PLANTATION, FL 33317 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EDWARD A HENRIQUEZ

01/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CESPEDES, ZULEIKA N
Address: 3711 S.W. 59TH TERR. #3
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CESPEDES, ZULEIKA N
Address: 4221 SW 9 STREET
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ZULEIKA N CESPEDES

VP

01/04/2008

Electronic Signature of Signing Officer or Director

Date